RESOLUTION NO. 25-1649

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING THE EXECUTION OF A REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DOUGLAS AND COCHISE COUNTY FOR PROVIDING CERTIFIED WATER OPERATOR SERVICES AT THE GROUNDWATER WELL SITE AT THE BISBEE-DOUGLAS INTERNATIONAL AIRPORT IN COCHISE COUNTY, ARIZONA.

WHEREAS, Cochise County and the City of Douglas seek to enter into a revised Intergoverntmental Agreement for the joint exercise of their powers in providing certified water operator services at the groundwater well site at the Bisbee-Douglas International Airport (BDI); and

WHEREAS, the County owns and controls real property known as the Bisbee-Douglas International Airport; and

WHEREAS, the County leases a BDI part to the Arizona Department of Corrections, Rehabilitation and Reentry for the operation of a minimum and medium security prison; and

WHEREAS, for the benefit of the prison, and for other operations at BDI, the County operates a groundwater well site and water supply system; and

WHEREAS, the city employs a certified water operator that can test and monitor and be the certified water operator on record with the Arizona Department of Environmental Quality (ADEQ) for the water supply system at BDI; and

- **WHEREAS,** pursuant to A.R.S. § 11-952, the County and the city are authorized to enter into this IGA for joint and cooperative action for testing, monitoring and ADEQ certification of the water supply system at BDI.
- **NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the City of Douglas, Arizona, as follows:
 - **Section 1.** The terms of the revised Intergovernmental Agreement are in the best interest of the City of Douglas.
 - **Section 2.** The City Manager and the City Clerk are hereby authorized to execute and deliver the revised Intergovernmental Agreement (IGA) and any related documents necessary to consummate the transaction contemplated by the IGA for and on behalf of the City of Douglas.
 - **Section 3.** The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of the revised Intergovernmental Agreement.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 8th day of January 2025.

Jose Grijalva, Mayor

1	Attest:	Approved as to Form:
2		
3	Alma Andrade, City Clerk	Denis Fitzgibbons, City Attorney
4	Prepared by: Luis Pedroza, Deputy City Manager	
5	Zano redical, pepuly enty raminger	
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		